

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 19, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on January 12, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 18, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of January 12 – January 18, 2012
- Report from the Building Inspector's Office from January 4 – January 17, 2012
- Statement of cash receipts from the Library from December 23 – December 31, 2011
- Report of Public Hearing held by the Zoning Board of Appeals on January 17, 2012

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from December 1, 2010 to December 31, 2010 in the total amount of \$1,801.36. The percentage of write-offs for this period is .11%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD BID NO. 2012-01-01 "St. Lawrence 1 and St. Lawrence 2 upgrades (phase 1)." Bid Opening Date: February 28, 2012 at 2:00 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Change Order #2 to PMLD #2011-7-1 “115Kv Relay Testing” in the total amount of \$11,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. THE MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF BOBBY DONAHUE JR TO THE POSITION OF FIRE FIGHTER EFFECTIVE JANUARY 23, 2012 PENDING THE SUCCESSFUL COMPLETION OF A ONE YEAR PROBATIONARY PERIOD.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. INTRODUCTION OF LOCAL LAW P-1 OF 2012:

Amending in its entirety City Code § Section **257-15 C** and setting water service rates and enacting regulations for levy and collection of water charges. A Public Hearing is set for February 2, 2012 at 5 pm in the Common Council Chambers, 2nd Floor of City Hall, 41 City Hall Place, Plattsburgh, NY.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves two Police Officers to attend the “Law Enforcement Active Shooter Response Course” in Oriskany, NY from February 7- 8, 2012 at a cost not to exceed \$324 and will be expensed to the Asset Forfeiture account (DOJ).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves two Police Officers to attend the “Active Shooter Response for Executive Level Policy Makers Training” in Oriskany, NY from March 13 - 14, 2012 at a cost not to exceed \$284 and will be expensed to the Asset Forfeiture account (DOJ).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Dave Powell, Chief Plant Operator WPCP that Contract # 2011-26 “Liquid Alum” be awarded to Thatcher Company of NY for a total cost of \$8,957.52.
2. Request from Dave Powell, Chief Plant Operator WPCP that Contract # 2011-25 “15% Sodium Hypochlorite – Trade solution for Water Pollution Control Plant and Water Filtration Plant be awarded to Surpass Chemical Company, Inc for a total cost of \$81,450.
3. Request from Dave Powell, Chief Plant Operator WPCP that Contract # 2010-1 “Laboratory service Water Pollution Control Plant” be extended until March 31, 2013 and that the Mayor be authorized to execute the necessary documents.
4. Request from Police Chief Desmond Racicot for one Fire Fighter to attend the “NYS Academy of Fire Science” in Montour Falls, NY from March 5 – May 17, 2012 at a cost not to exceed \$3000.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____